

AGENDA

REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF BESSEMER
TO BE HELD IN THE COUNCIL CHAMBERS, CITY HALL,
ON MONDAY, AUGUST 20, 2018 AT 6:00 P.M.

CALL TO ORDER

COUNCIL MEMBERS: Zak, Kryshak, Nelson, Coleman, Archie

PLEDGE OF ALLEGIANCE – ROLL CALL

AGENDA APPROVAL

PUBLIC HEARING - Variance 18-01 Palmateer

PUBLIC COMMENT ON AGENDA ITEMS

CONSENT AGENDA

- 1) Approval of Minutes – Regular Meeting of August 6, 2018
- 2) Minutes – Parks and Recreation Committee – August 2, 2018
- 3) Minutes – Planning Commission – July 7, 2018
- 4) Minutes – Downtown Development Authority – July 12, 2018
- 5) Minutes – Downtown Development Authority – August 9, 2018

CLAIMS

- 1) General Fund
- 2) Major Street Fund
- 3) Local Street Fund
- 4) Water Utility Fund
- 5) Sewer Utility Fund
- 6) DDA Fund

DOCUMENTS AND CORRESPONDENCE

- 1) Financial Statements – June 30, 2018

OLD BUSINESS

- 1) 4th Avenue Property

NEW BUSINESS

- 1) Request to Sell Hill Avenue Property
- 2) Request to Abandon Alley on Moore Street
- 3) Request to Close Sophie Street – September 1, from 3:00-7:00 p.m.
- 4) Speed Study Information
- 5) Variance 18-01 Palmateer
- 6) Garbage Options
- 7) USDA Draw Request #16
- 8) USDA Change Order #8
- 9) USDA Project Request for Additional RPR Budget

REPORTS

- 1) City Manager Report
- 2) DPW Report

PUBLIC COMMENT

ADJOURN

NOTE: All matters listed under the heading CONSENT AGENDA are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the CONSENT AGENDA and considered separately under NEW BUSINESS.

**A REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF BESSEMER
WAS HELD IN THE CITY HALL COUNCIL CHAMBERS
ON MONDAY AUGUST 6, 2018 AT 6:00 P.M.**

Mayor Zak called the meeting to order.

ROLL CALL: Present – Archie, Zak, Nelson, Kryshak;
Absent – Coleman

THESE MEMBERS CONSTITUTE A QUORUM.

AGENDA It was moved by Nelson, supported by Kryshak and **CARRIED** to approve the agenda as presented.

PUBLIC COMMENT ON AGENDA ITEMS Brandon Midthune commented on the Petition, item #5 under new business.

CONSENT AGENDA It was moved by Archie and supported by Kryshak that the consent agenda listed below be approved and correspondence be received and placed on file.

1. Approval of Minutes – Regular meeting of July 16, 2018.

A roll call vote was then taken – **AYES** – Nelson, Archie, Kryshak, Zak.
NAYS – None. **ABSENT** - Coleman. **MOTION CARRIED.**

CLAIMS The following claims were presented for consideration and payment:

GENERAL FUND		
	906 WEB STUDIOS	\$ 231.00
	AMERIPRIDE	193.04
	BACH MOBILITIES INC	165.00
	BAKER & TAYLOR BOOKS	676.69
	BAKER & TAYLOR ENTERTAINMENT	114.38
	BESSEMER SMALL ENGINE	2.50
	BS&A SOFTWARE	949.00
	BURKE TRUCK & EQUIPMENT	165.13
	CENTER POINT LARGE PRINT	143.47
	CITY OF BESSEMER WATER UTILITY	408.83
	GOGEBIC COUNTY CLERK	52.00
	GOOD HOUSEKEEPING	8.00
	GOVERNMENTAL BUSINESS SYSTEMS	14.00
	HAUTALA DISTRIBUTING CO., INC.	33.00
	HYDE SERVICES, LLC.	276.95
	LAKE SUPERIOR MAGAZINE	42.95
	LULICH IMPLEMENT, INC	49.93
	QUALITY EQUIPMENT, INC.	276.61
	SAMS SALVAGE	18.00
	STEMPIHAR, INC.	1,678.51
	THE COMPUTER DOCTORS	163.60
	THE FAMILY HANDYMAN	15.00
	TRI-STATE BUSINESS SYSTEMS	-60.80
	WAKEFIELD NEWS/BESSEMER PICK & AXE	235.50
	WANINK'S SALES AND SERVICE	88.12

	WOMAN'S DAY	6.00
	TOTAL GENERAL FUND	\$ 6,475.66
MAJOR STREET FUND		
	ANGELO LUPPINO, INC.	\$ 1,937.72
	TOTAL MAJOR STREET	\$ 1,937.72
LOCAL STREET FUND		
	ANGELO LUPPINO, INC	\$ 763.71
	TOTAL LOCAL STREET FUND	\$ 763.71
SEWER FUND		
	TRI-STATE BUSINESS SYSTEMS	\$ 59.30
	TOTAL SEWER UTILITY FUND	\$ 59.30
WATER UTILITY FUND		
	CRANE ENGINEERING	\$ 3,890.58
	GOGEBIC RANGE WATER AUTHORITY	18,705.00
	GRAINGER	126.48
	STEMPIHAR, INC.	159.70
	TRI-STATE BUSINESS SYSTEMS	59.35
	WHITE WATER ASSOCIATES, INC.	68.00
	TOTAL WATER UTILITY FUND	\$ 23,009.11
DDA FUND		
	ABELMAN CLOTHING	\$ 2,800.00
	CAMPOS, LOU	500.00
	FOLEY'S TREE SERVICE	3,575.00
	PLATINUM DANCE STUDIO	250.00
	POPE, SARAH	523.00
	SAARI, BRANDON	400.00
	TACCONELLI'S	3,500.00
	TOTAL DDA FUND	\$ 11,548.00

It was moved by Kryshak, and supported by Archie that the claims, as presented, be approved for payment as funds become available.

A roll call vote was then taken: AYES – Archie, Kryshak, Zak, Nelson.
 NAYS – None. ABSENT – Coleman. **MOTION CARRIED.**

**POLICE CONTRACT MONTHLY
 REPORT – MAY AND JUNE 2018**

It was moved by Nelson, supported by Kryshak and **CARRIED** to accept the May and June police reports and place on file.

FINANCIAL STATEMENTS

MAY 2018

It was moved by Kryshak, supported by Archie and **CARRIED** to receive the May 2018 financial report and place on file.

**RESCIND LEGAL CONTRACT FOR
USDA PROJECT**

It was moved by Kryshak and supported by Nelson to rescind the current legal contract that is in effect for our USDA funded project.

A roll call vote was then taken: AYES – Zak, Kryshak, Nelson, Archie.
NAYS – None. ABSENT – Coleman. **MOTION CARRIED.**

**ORDINANCE NO. 367 MEDICAL MARIJUANA AS A HOME
BUSINESS ORDINANCE**

It was moved by Kryshak and supported by Zak to adopt proposed ordinance No. 367, Medical Marijuana as a Home Occupation Ordinance.

A roll call vote was then taken: AYES – Zak, Kryshak, Nelson, Archie.
NAYS – None. ABSENT – Coleman. **MOTION CARRIED.**

**RENTAL INSPECTION
PROGRAM**

A discussion was held regarding a rental inspection program to bring rental properties up to code. No formal action was taken.

**PARCEL WEST OF YALE
ERIC FITTING**

It was moved by Kryshak and supported by Zak to relist the property on the corner of Kalla and Eli Avenue at a cost of \$3,750.

A roll call vote was then taken: AYES – Zak, Kryshak, Nelson, Archie.
NAYS – None. ABSENT – Coleman. **MOTION CARRIED.**

**OFFER FROM CORULLO FOREST
TO PURCHASE LAND IN
INDUSTRIAL PARK**

It was moved by Kryshak and supported by Nelson to get a question on the November ballot whereby the City Council may sell property greater than the \$2 per capita allowed by charter, to a maximum of \$10,000 per parcel.

A roll call vote was then taken: AYES - Kryshak, Zak, Archie, Nelson. NAYS – None. ABSENT – Coleman. **MOTION CARRIED.**

**HOUSING COMMISSION
APPOINTMENT**

It was moved by Nelson, supported by Kryshak and **CARRIED** to appoint Joe Hellman to the Bessemer Housing Commission Board.

**REQUEST TO ATTEND
BROWNFIELD TRAINING**

It was moved by Kryshak supported by Archie and **CARRIED** to authorize reimbursement to the City Manager for attending a Brownfield training session. Cost is approximately \$68.00

FOURTH AVENUE PROPERTY

It was moved by Zak, supported by Nelson and **CARRIED** to put the parcel of land on 4th Avenue up for sale. The parcel # is 2751-03-501-400.

AUDITORS CONTRACT

It was moved by Kryshak supported by Archie and **CARRIED** to accept the bid from Rukkila Negro for the 2018 financial audit.

A roll call vote was then taken: AYES - Kryshak, Zak, Archie, Nelson. NAYS – None. ABSENT – Coleman. **MOTION CARRIED.**

CITY MANAGER'S REPORT

It was moved by Kryshak, supported by Archie and **CARRIED** to receive the City Managers report and place on file.

DPW REPORT

It was moved by Kryshak, supported by Nelson and **CARRIED** to receive the DPW report and place on file.

PUBLIC COMMENT

Mr. Brandon Midthune asked the Council to place the petition question on the ballot as there were a lot of people who did sign the petition.

ADJOURN 7:20 p.m.

It was moved by Nelson, supported by Archie and **CARRIED** to adjourn. :

Adam Zak, Mayor

James K. Trudgeon, City Clerk

**A Regular Meeting for the Parks and Recreation Committee
was held on August 2nd, 2018
at 2:00 PM in the DDA Room.**

The meeting was called to order at 2:00.

Present: R. Zaleski, M. Zaleski, Olsen, Billie

Absent: Archie,

M. Zaleski made a motion to approve the minutes from July's meeting. Billie seconded. It unanimously passed.

Staff discussed the petition to not allow the trail spur in the jungles. Billie made a motion to rescind the vote to build the trail on 3rd and Massie. M. Zaleski seconded it and it passed unanimously.

Staff updated the commission on the Parks and Recreation Plan, Little Libraries, and Book Walk.

M. Zaleski made a motion to allow the Little Art Library in the Ethnic Common's park as discussed by Dustin Filippini.

R. Zaleski made a motion to allow Staff to apply for a Gogebic Range Health Foundation grant to install a bicycle repair station at the Iron Belle Trailhead. Billie seconded it and it passed unanimously.

Staff updated the commission that alcohol is allowed in parks in Bessemer.

During the public comment section staff updated the commission on the high school students varnishing the fixed bridge, benches, and picnic tables. They also have done a lot of weeding and raking. There was no other public comment.

The meeting was adjourned at 2:25 after a motion from Billie, a second from M. Zaleski, and a unanimous vote.

**A regular meeting of the Planning Council for the City of Bessemer
was held in the City Hall Council Chambers on
Tuesday, July 7th, 2018 at 5:30**

Osier called the meeting to order at 5:30.

Members Present: Miskovich, Osier, Nyquist

Members Tardy: none

Members absent: Kryshak, McDonald

These members constitute a quorum

Miskovich made a motion to accept the minutes and place them on file. Nyquist seconded it and it passed unanimously.

The board discussed the article about not all public participation being good.

Nyman made a motion to open the public hearing for the Parks and Recreation Plan, Miskovich seconded it. It passed unanimously.

Staff Loper updated the group on the lighting ordinance and the RRC process

There were no public comments

Miskovich made the motion to adjourn the meeting at 5:40. Nyquist seconded. It passed unanimously.

**A regular meeting of the Downtown Development Authority for the City of Bessemer
was held in the DDA meeting room on
Thursday, July 12th, 2018 at 12:00**

Present: Osier, Whitburn, Leskoviansky, Filippini, Zak

Absent: Hamilton, Durkee

A quorum was present

Osier made the motion to approve the minutes from May's meeting. Leskoviansky seconded. The vote was unanimously in favor.

- 1) The board discussed the article pertaining to promoting local start-ups.
- 2) Osier made a motion to approve \$500 a month for 6 months and up to \$500 in 1:1 match for building improvements for From the Woods owned by Lois Martin Campõs. Leskoviansky seconded. Yes: Osier, Leskoviansky, Filippini, Zak, Whitburn no: none
- 3) Leskoviansk made a motion to approve Façade funding for 302 S Sophie owned by the Bucknell's for \$1,148.82 Filippini seconded the motion and Yes: Osier, Leskoviansky, Filippini, Zak, Whitburn no: none

4)

Item	Description	Responsible Individual	Action Steps
Pop-up shops		Charly Loper	
Signs for trails	After this summer will have more time to discuss	Steve Hamilton and Charly Loper	Meet up to discuss locations
Trees	Trees have been replaced!	Charly Loper	
Lights in Ethnic Commons	Whitburn looking into		
Welcome Signs	Update on Progress		
Façade Funding		Charly Loper	
First Impression Tourism	Update on Progress		
221 S Sophie	Tabled until after first auction		
Marketing Update	Didn't receive the grant.		

5) There was no public comment

Osier made the motion to adjourn the meeting. Whitburn seconded it and it passed unanimously.

**A regular meeting of the Downtown Development Authority for the City of Bessemer
was held in the DDA meeting room on
Thursday, August 9th, 2018 at 12:00**

Present: Leskoviansky, Filippini, Zak, Durkee

Absent: Hamilton, Osier, Whitburn

A quorum was present

Zak made the motion to approve the minutes from July's meeting with one correction to the Campo's name, Leskoviansky seconded. The vote was unanimously in favor.

- 1) The board discussed the article pertaining to tactical urbanism.
- 2) Zak made a motion to accept the financials. Filippini seconded it.
- 3)

Item	Description	Responsible Individual	Action Steps
Signs for trails	After this summer will have more time to discuss	Steve Hamilton and Charly Loper	Meet up to discuss locations
Welcome Signs	The board discussed painting the boarder on the signs blue and looking at making the text bigger		
First Impression Tourism	Update on Progress		
221 S Sophie	Tabled until after first auction		

- 4) Durkee made a motion to mail out the survey to PopUp Shop owners and landlords. Zak seconded it and it passed unanimously.
- 5) The board discussed ways to dress up the downtown. They discussed working with National Honor Society Students, prisoners, business owners, and the DDA to make a canopy of lights between buildings, have ground displays and decorate City Hall. No decisions were made.
- 6) The board discussed looking into cutting out bricks on the Ethnic Common's Park and installing signs on the highway indicating businesses.
- 7) There was no public comment

Durkee made the motion to adjourn the meeting. Leskoviansky seconded it and it passed unanimously.